



COMMISSION ON THE STATUS OF WOMEN

AGENDA FOR OCTOBER 8, 2009

Human Resources Training Room

575 Administration Drive, Suite 117B, Santa Rosa, CA 95403

		<u>PERSON</u>
I.	CALL TO ORDER – INTRODUCTIONS:	Kiely
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of September 10, 2009 Minutes:</u> <i>(Please review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
IV.	OPENINGS AND APPOINTMENTS: ➤ Information only. Report on openings and appointments. ➤ Administration of Oath of Office to New Commissioner(s); if appropriate.	Kiely
V.	SUPERVISOR COMMUNICATION UPDATES: ➤ Commissioner reports on communications with their respective Supervisors for information only.	Roper

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

2300 County Center Drive, Suite B-167
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www.sonomacountywomenscommission.org
 E-Mail: csw@sonoma-county.org

VI.	OLD BUSINESS:	
	<u>Work Plan:</u> Review status, discussion and possible action on finalizing Work Plan for 2009-10 and 2010-11 biennium.	Kiely
	<u>WIN Fund:</u> Review, discussion and possible Commission action on utilization of WIN funds through Santa Rosa Junior College <i>Circle of Honor</i> scholarship program. ➤ Decide name for scholarship and criteria for distribution of funds.	Roper, Commission
	<u>Possible Role for Sonoma State University Center for Community Engagement Student Volunteers:</u> Discussion and possible Commission action regarding roles for student volunteers.	Roper
VII.	NEW BUSINESS:	
	<u>Family Justice Center:</u> Speakers: Christine Cook, Asst. District Attorney; Denise Frey, CEO of YWCA. ➤ Review, discussion and possible Commission action on the Family Justice Center.	Roper
	<u>Commission Meeting Schedule Review:</u> Review, discussion and possible Commission action to change the November 11, 2010 Commission Meeting date. ➤ November 11, 2010 conflicts with County holiday.	Kiely
	<u>Review and Approval of Revised CSW Bylaws:</u> <i>(Please review prior to meeting)</i> Review, discussion and Commission action to approve revised CSW Bylaws.	Kiely
VIII.	ACTIVITY REPORTS:	
	Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted. ➤ All items in this section are for information and possible discussion only. <u>Junior Commission Coordinator:</u> <u>Women's History Month Coordinator:</u> <u>Community Issues Liaisons & Coordinators:</u> <ul style="list-style-type: none"> • ACCW Liaison • Area Agency on Aging Liaison • Career Technical Education & Non-Traditional Career Coordinator • Domestic Violence Prevention Liaison • Human Trafficking Liaison 	Famini Basham Acosta Kiely Brenner Roper Brenner

	<ul style="list-style-type: none"> • Juvenile Justice Liaison • Legislation Coordinator • Representation Coordinator 	Maldonado Vivio Roper
IX.	ADMINISTRATIVE REPORTS: <ul style="list-style-type: none"> ➤ All items in this section are for information and possible discussion. <u>Attendance Report:</u> Distribution of report on attendance at Commission meetings. <u>Budget Report:</u> Distribution of report on Commission's program funds budget. <u>Correspondence:</u> Report and distribution of correspondence received.	Kiely
X.	AGENDA ITEMS FOR NEXT COMMISSION MEETING: <p>Call for items for information, discussion and/or possible action at the next Commission meeting.</p> <ul style="list-style-type: none"> ➤ Proposal, discussion and possible action on items for next Commission meeting. 	Roper
XI.	COMMISSIONER ANNOUNCEMENTS:	Brenner
XII.	ADJOURNMENT	Kiely